

CRIMINAL CASE COVER SHEET

U.S. District Court
PLACE OF OFFENSE:

CITY: JACKSON

COUNTY: HINDS

RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT X DOCKET # 3:14CR78TSL-FKB

SAME DEFENDANT X NEW DEFENDANT _____

MAGISTRATE JUDGE CASE NUMBER 3:14-MJ-00521-FKB

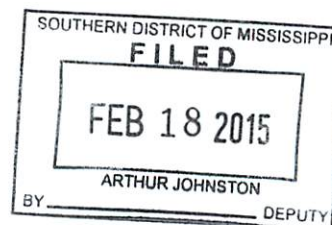
R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:

JUVENILE: ___ Yes X No

MATTER TO BE SEALED: ___ YES X NO

NAME/ALIAS: WILLIAM DAVID DICKSON A/K/A BUTCH DICKSON



U.S. ATTORNEY INFORMATION:

AUSA J. SCOTT GILBERT BAR # 102123

INTERPRETER: X No ___ Yes LIST LANGUAGE AND/OR DIALECT: _____

LOCATION STATUS: ARREST DATE 3/19/2014

X ALREADY IN FEDERAL CUSTODY AS OF 3/19/2014

___ ALREADY IN STATE CUSTODY

___ ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 25 ___ PETTY ___ MISDEMEANOR 25 FELONY

(CLERK'S OFFICE USE ONLY)	INDEX KEY/CODE	DESCRIPTION OF OFFENSE CHARGED	COUNT(S)
Set 1 <u>18:371.F</u>	<u>18 USC § 371</u>	<u>Conspiracy</u>	<u>1</u>
Set 2 <u>18:152.F</u>	<u>18 USC § 152(5)</u>	<u>Concealment of assets; false oaths and claims; bribery</u>	<u>2-7</u>
Set 3 <u>18:1344.F</u>	<u>18 USC § 1344</u>	<u>Bank Fraud</u>	<u>8-13</u>
Set 4 <u>18:1341.F</u>	<u>18 USC § 1341</u>	<u>Frauds and Swindles</u>	<u>14-18</u>
Set 5 <u>18:1956.F</u>	<u>18 USC § 1956(h)</u>	<u>Conspire to engage in money laundering or transactions involving the proceeds of specified unlawful activity</u>	<u>19</u>
Set 6 <u>18:152.F</u>	<u>18 USC § 152(1)&(2)</u>	<u>Concealment of assets; false oaths and claims; bribery</u>	<u>20-25</u>

Date: 2-6-15

SIGNATURE OF AUSA: [Signature]